

**Keerthi Industries Limited****(Formerly Suvarna Cements Limited)**

Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037

Tel : 23076538, 23076539, Fax : 91-040-23076543

e-mail : general@keerthiindustries.com, keerthiltd@gmail.com

12/08/2014

To

Department of corporate relationship,
Bombay Stock Exchange Limited
PJ Towers,
Dalal Street, Mumbai -400001

Dear Sir,

Sub: Details of E-Voting results of 31st Annual General Meeting of the Company –Reg
Ref: Scrip Code:518011

The 31st Annual General Meeting (AGM) of the Company was held on 9th August 2014 at 11.00 AM at the registered office of the Company. Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the companies (management and Administration) rules, 2014 all the shareholders were given the opportunity to exercise their vote on the resolutions setout in the notice of AGM through electronic voting services provided by Central depository services (India) Limited during the period commencing from 4th August 2014 at 9.00 AM to 6th August 2014 at 6.00 PM .

All the resolutions contained in the notice of AGM through E voting were approved by shareholders with requisite majority and the shareholders present in the meeting were unanimously agreed the proposals. Accordingly, the chairperson declared that all the resolutions setout in the notice of AGM was passed with requisite majority. In accordance with the listing agreement, please find enclosed herewith the e-voting results of 31st Annual General Meeting held on 9th August 2014.

Kindly take the same on record.

Thanking you,
Yours truly,

For Keerthi Industries Limited

Er. JS Rao
Managing Director



NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038.
Phone : 040-40159831, 23730801, Fax:40037359, e-mail: narenderg99@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the
31st Annual General Meeting of the Equity Shareholders of M/s. Keerthi Industries Limited to be held on Saturday, the 9th day of August, 2014 at 11.00 AM at the Registered Office of the Company situated at Mellacheruvu (Village & Mandal), Nalgonda District - 508 246.

I, Gandhari Narender, Proprietor of Narender & Associates, Company Secretaries having its office at 403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500038, Telangana, India have been appointed as a Scrutinizer for M/s. Keerthi Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 31st Annual General Meeting of the Equity Shareholders of M/s. Keerthi Industries Limited to be held on Saturday, the 9th day of August, 2014 at 11.00 AM at the Registered Office of the Company situated at Mellacheruvu (Village & Mandal), Nalgonda District - 508 246. We submit our report as under:

1. The e-voting period remained open from 4th day of August, 2014 at 9.00 a.m. to 6th day of August, 2014 at 6.00 p.m.
2. The Shareholders holding shares as on the "cut off" date i.e; 12th day of July, 2014 were entitled to vote on the proposed resolutions (Item No. 1 to 6 as set out in the Notice of 31st Annual General Meeting of M/s. Keerthi Industries Limited)
3. The votes were unblocked on 7th day of August, 2014 around 11.00 A.M in the presence of two witnesses, Mr. M. Nagaraju, R/o. 8-3-225/A67, Yadagiri Nagar, Yousufguda Check post, Hyderabad - 500045 and Mr. J P Sarath Chand, R/o Flat No.102, Plot No. E-44, Vaishnavi Siri Sampada Apartments, Madhura Nagar, Hyderabad 500038 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: M. Nagaraju

Name: J P Sarath Chand

4. Thereafter the details containing, inter-alia, details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited [<https://www.evotingindia.co.in>] enclosed and marked as - Annexure-A.



5. The Result of the e-voting is as under:

a) **Resolution 1 - Adoption of Accounts for the Year ended 31st March, 2014.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
12	5919169	100%

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution 2 – Appointment of Shri J Sivarama Prasad as Director retiring by rotation.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
12	5919169	100%

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



c) **Resolution 3 – Appointment of M/s. K S Rao & Co., Chartered Accountants as Auditors and authorise the board to fix their remuneration.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
12	5919169	100%

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution 4 – Appointment of Mr. B V Subbaiah as an Independent Director**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
12	5919169	100%

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0



e) **Resolution 5 – Appointment of Mr. K Harish Chandra Prasad as an Independent Director**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
12	5919169	100%

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

f) **Resolution 6 – Appointment of Mr. E. Sivasankaram as an Independent Director**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
12	5919169	100%

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Place: Hyderabad
Date: 08.08.2014

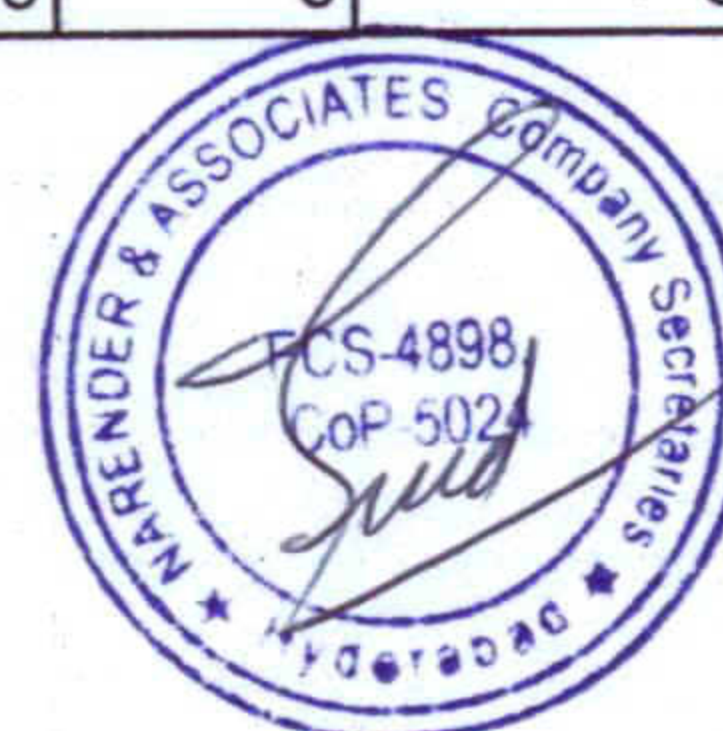


For NARENDER & ASSOCIATES
Company Secretaries

G. Narendar
G. NARENDER
Proprietor
FCS-4898, CoP-5024

KEERTHI INDUSTRIES LIMITED
LIST OF E-VOTES POLLED

Sl. No.	Resolution Number	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	1	1761	DR ARVIND GOLA	200	200	0	0
	2	1761	DR ARVIND GOLA	200	200	0	0
	3	1761	DR ARVIND GOLA	200	200	0	0
	4	1761	DR ARVIND GOLA	200	200	0	0
	5	1761	DR ARVIND GOLA	200	200	0	0
	6	1761	DR ARVIND GOLA	200	200	0	0
2	1	2974	KIRAN GOLA	200	200	0	0
	2	2974	KIRAN GOLA	200	200	0	0
	3	2974	KIRAN GOLA	200	200	0	0
	4	2974	KIRAN GOLA	200	200	0	0
	5	2974	KIRAN GOLA	200	200	0	0
	6	2974	KIRAN GOLA	200	200	0	0
3	1	3304	LT N V JAYARAMA	100	100	0	0
	2	3304	LT N V JAYARAMA	100	100	0	0
	3	3304	LT N V JAYARAMA	100	100	0	0
	4	3304	LT N V JAYARAMA	100	100	0	0
	5	3304	LT N V JAYARAMA	100	100	0	0
	6	3304	LT N V JAYARAMA	100	100	0	0
4	1	17998	J SESHAGIRI RAO	400	400	0	0
	2	17998	J SESHAGIRI RAO	400	400	0	0
	3	17998	J SESHAGIRI RAO	400	400	0	0
	4	17998	J SESHAGIRI RAO	400	400	0	0
	5	17998	J SESHAGIRI RAO	400	400	0	0
	6	17998	J SESHAGIRI RAO	400	400	0	0
5	1	20344	RAMADEVI VADLAPATI	2	2	0	0
	2	20344	RAMADEVI VADLAPATI	2	2	0	0
	3	20344	RAMADEVI VADLAPATI	2	2	0	0
	4	20344	RAMADEVI VADLAPATI	2	2	0	0
	5	20344	RAMADEVI VADLAPATI	2	2	0	0
	6	20344	RAMADEVI VADLAPATI	2	2	0	0
6	1	20345	VENKATESWARARAO YADLAPATI	2	2	0	0
	2	20345	VENKATESWARARAO YADLAPATI	2	2	0	0
	3	20345	VENKATESWARARAO YADLAPATI	2	2	0	0
	4	20345	VENKATESWARARAO YADLAPATI	2	2	0	0
	5	20345	VENKATESWARARAO YADLAPATI	2	2	0	0
	6	20345	VENKATESWARARAO YADLAPATI	2	2	0	0
7	1	21833	JASTI BULLEMMAI	3500	3500	0	0
	2	21833	JASTI BULLEMMAI	3500	3500	0	0
	3	21833	JASTI BULLEMMAI	3500	3500	0	0
	4	21833	JASTI BULLEMMAI	3500	3500	0	0



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LIST OF E-VOTES POLLED

Sl. No.	Resolution Number	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
	5	21833	JASTI BULLEMMAI	3500	3500	0	0
	6	21833	JASTI BULLEMMAI	3500	3500	0	0
8	1	21835	J S KRISHNA MURTHY (HUF)	834	834	0	0
	2	21835	J S KRISHNA MURTHY (HUF)	834	834	0	0
	3	21835	J S KRISHNA MURTHY (HUF)	834	834	0	0
	4	21835	J S KRISHNA MURTHY (HUF)	834	834	0	0
	5	21835	J S KRISHNA MURTHY (HUF)	834	834	0	0
	6	21835	J S KRISHNA MURTHY (HUF)	834	834	0	0
9	1	1201060002257960	SESHAGIRI RAO JASTI	1291725	1291725	0	0
	2	1201060002257960	SESHAGIRI RAO JASTI	1291725	1291725	0	0
	3	1201060002257960	SESHAGIRI RAO JASTI	1291725	1291725	0	0
	4	1201060002257960	SESHAGIRI RAO JASTI	1291725	1291725	0	0
	5	1201060002257960	SESHAGIRI RAO JASTI	1291725	1291725	0	0
	6	1201060002257960	SESHAGIRI RAO JASTI	1291725	1291725	0	0
10	1	IN30177416202028	SESHAGIRI RAO JASTI	2405100	2405100	0	0
	2	IN30177416202028	SESHAGIRI RAO JASTI	2405100	2405100	0	0
	3	IN30177416202028	SESHAGIRI RAO JASTI	2405100	2405100	0	0
	4	IN30177416202028	SESHAGIRI RAO JASTI	2405100	2405100	0	0
	5	IN30177416202028	SESHAGIRI RAO JASTI	2405100	2405100	0	0
	6	IN30177416202028	SESHAGIRI RAO JASTI	2405100	2405100	0	0
11	1	IN30177417283365	TRIVENI JASTI	2195379	2195379	0	0
	2	IN30177417283365	TRIVENI JASTI	2195379	2195379	0	0
	3	IN30177417283365	TRIVENI JASTI	2195379	2195379	0	0
	4	IN30177417283365	TRIVENI JASTI	2195379	2195379	0	0
	5	IN30177417283365	TRIVENI JASTI	2195379	2195379	0	0
	6	IN30177417283365	TRIVENI JASTI	2195379	2195379	0	0
12	1	IN30177417460957	JASTI SARADA GOVARDHINI	21727	21727	0	0
	2	IN30177417460957	JASTI SARADA GOVARDHINI	21727	21727	0	0
	3	IN30177417460957	JASTI SARADA GOVARDHINI	21727	21727	0	0
	4	IN30177417460957	JASTI SARADA GOVARDHINI	21727	21727	0	0
	5	IN30177417460957	JASTI SARADA GOVARDHINI	21727	21727	0	0
	6	IN30177417460957	JASTI SARADA GOVARDHINI	21727	21727	0	0



For NARENDER & ASSOCIATES
Company Secretaries
G. NARENDER
G. NARENDER
Proprietor
FCS-4898, CoP-5024